



Seattle HIV/AIDS Planning Council

Monday, January 14th, 2008-- 4:00 p.m.–6:30 p.m.
2100 Building – 2100 – 24th Avenue South

AGENDA

- | | | |
|--------------|--|---|
| I. | Welcome, Introductions & Announcements | 4:00 |
| II. | Meeting Agenda (2 min)
➤ Action: Review and Approve | |
| III. | Minutes: (3 min)
➤ Action: Review and Approve |  <i>Attachment: White</i> |
| IV. | Grantee Updates (Barb Gamble, Jeff Natter)
•Update on Black and Latino MSM Rebid
•Move to client-level data for Ryan White
•The new Severity of Need Index (SONI) and its effect on Ryan White funding for the Seattle TGA | 4:10 |
| V. | Council Bylaw Updates (David, Bob, Tony, Kris)
•Handout updates on bylaws
•Get an overview of the changes from the Co-Chairs
•Prepare for a vote on the entire package at the February meeting | 4:40 |
| VI. | Membership Committee (Jodie Pezzi, Gerrie LaQuey)
•Candidates being considered for membership
•Gaps |  <i>Attachment: Pink</i>
5:05 |
| VII. | Break | 5:15 |
| VIII. | Meet Dr. David Fleming
•Discussion with Dr. Fleming, Director, Public Health Seattle & King County | 5:30 |
| IX. | Care Prioritization and Allocation (Tony, David)
•Steering Committee decisions to date, dates, membership gaps, etc.
➤ Action: Any actions proposed by the Steering Committee | 6:15 |
| X. | Other Business/Next Meeting | 6:25 |

***Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.***

TTY: (206) 296-4843